SELECTBOARD MEETING MINUTES

Tuesday, November 1, 2016, Old Schoolhouse Common

Present: Selectboard members Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe

At 7:00 p.m. the meeting was called to order by Chair Andy Perchlik

Changes or additions to the agenda: Bids for cemetery work and covered bridge mowing

Minutes: Approved minutes of 10/18

Beaver dam removal violation: the Town received verbal notice that a beaver dam was taken down too quickly, in violation of best management practices. Chris Martin has talked with the State Environmental Enforcement Officer and with the road crew, and the officer wanted to make us aware of the situation but fines are not likely. The officer suggested trapping the beavers. Andy suggested inviting the Conservation Commission to come to a meeting and talk about solutions.

Personnel: At 7:20 Chris moved to enter executive session to discuss a personnel issue. The Board returned to open session at 7:30. The Board authorized Bobbi to hire a temp to fill in for the Assistant Town Clerk position, and to hire a temp to set up the cemetery software.

Stove: Chris talked to a Garland dealer who suggested that the stove at the Old Schoolhouse Common could be sold for between \$1,200 and \$1,500. Chris will check prices on a stove with electronic ignition.

Cemetery and Covered Bridge Mowing: Cemetery Sexton Joe Mangan currently does the mowing and care of the cemeteries, under a two-year contract that ends in April of 2017. He submitted a bid now, but the Board decided to continue with their current practice of bidding the mowing in the spring. They will put the work out to bid earlier in the year.

Camper on Route 232: The camper has been moved. Andrew moved to file the motion for default, and ask for judgement against the property owner in the amount of the Town's legal and filing fees spent for enforcement. Chris seconded – all in favor.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General

	The meeting adjourned at 8:20 p.m.		
		Respectfully submitted, Bobbi Brimblecombe, Town Clerk	
		e foregoing is a true copy of the Minutes of the November 1, 2016 Selectboard Meeting.	
	A True Record. Attest,	, Town Clerk	
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Expenses and Payroll.